

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2012-134361-005 DT

05/14/2013

HON. SHERRY K. STEPHENS

CLERK OF THE COURT
C. McCain
Deputy

STATE OF ARIZONA

ERICA JOHNSON MANDIGO

v.

RUBEN MOVSISYAN (005)
DOB: 02/27/1963

BRIAN F RUSSO

APO-SENTENCINGS-CCC
APPEALS-CCC
CITS - OTHER
DISPOSITION CLERK-CSC
FINANCIAL SERVICES-CCC
RFR

SUSPENSION OF SENTENCE - PROBATION GRANTED

9:06 a.m.

Courtroom SCT5C

State's Attorney:	Erica Mandigo
Defendant's Attorney:	Brian Russo
Defendant:	Present
Interpreter:	Vahe Khroyan

Court Reporter, Mike Babicky, is present.

A record of the proceeding is also made by audio and/or videotape.

Pro Hac Vice: Jilbert Tahmazian

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Count(s) 1, 2 & 3: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 1 Amended Facilitation to Participate in a Criminal Syndicate
Class 6 Undesignate Felony
A.R.S. § 13-2301, 701, 604, 707, 802, 702, 801
Date of Offense: 10/01/2010
Non Dangerous - Non Repetitive

OFFENSE: Count 2 Amended Facilitation of Money Laundering in the First Degree
Class 6 Undesignated Felony
A.R.S. § 13-2317, 701, 604, 707, 802, 702, 801
Date of Offense: 10/13/2010
Non Dangerous - Non Repetitive

OFFENSE: Count 3 Amended Facilitation to Participate in a Criminal Syndicate
Class 6 Undesignated Felony
A.R.S. § 13-2301, 2308, 604, 707, 802, 701, 702, 801
Date of Offense: 05/31/2012
Non Dangerous - Non Repetitive

The Court is suspending imposition or execution of sentence and, under the supervision of the Adult Probation Department (APD), placing the defendant on probation for:

Count 1 Probation Term: 2 years

To begin 05/14/2013.

IT IS ORDERED that probation in Count 1 shall run concurrent with probation in Counts 2 and 3.

Count 2 Probation Term: 2 years

To begin 05/14/2013.

IT IS ORDERED that probation in Count 2 shall run concurrent with probation in Counts 1 and 3.

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Count 3 Probation Term: 2 years

To begin 05/14/2013.

IT IS ORDERED that probation in Count 3 shall run concurrent with probation in Counts 1 and 2.

Condition 5 - If deported or processed through voluntary departure, will not return to the United States without legal authorization during the term of probation, and all conditions remain in effect except for

Condition 6: Report to the APD within 72 hours of sentencing, absolute discharge from prison, release from incarceration, or residential treatment and continue to report as directed. Keep APD advised of progress toward case plan goals and comply with any written directive of the APD to enforce compliance with the conditions of probation. Provide DNA testing if required by law.

Condition 8 - Request and obtain written permission of the APD prior to leaving the State.

Condition 9 - May apply for Interstate Compact supervision in the state of California and will not proceed to that state until reporting instructions are received and the APD issues a written travel permit.

Condition 15: Restitution, Fines and Fees:

PROBATION SERVICE FEE: Count 1 - \$65.00 per month, beginning 06/01/2013.

PROBATION SURCHARGE: Count 1 - \$20.00 payable on 06/01/2013.

Count 1: Time payment fee pursuant to A.R.S. § 12-116 in the amount of \$20.00 payable on 05/14/2013.

INTERSTATE COMPACT APPLICATION FEE: Count 1 - \$300.00 PAYABLE AT \$50.00 PER MONTH, payable in full at the time of submission of the application.

All amounts payable through the Clerk of the Superior Court.

The Court retains jurisdiction for any future restitution hearings.

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Condition 16 - Not consume or possess any substances containing alcohol.

Condition 19: Not have any contact with the victim(s) in any form, unless approved in writing by the APD.

Condition 22: Other - IT IS ORDERED the Defendant may reside in California.

IT IS FURTHER ORDERED that Defendant shall submit to fingerprint identification processing by the Maricopa County Sheriff's Office if directed to do so by the Adult Probation Department. The Adult Probation Department shall direct any defendant placed on probation who has not already had a State Identification Number (SID) established to submit to fingerprint processing.

Defendant is advised pursuant to A.R.S. § 13-805 that failure to maintain contact with the Probation Department may result in the issuance of:

1. A criminal restitution order in favor of the state for the unpaid balance, if any, of any fines, costs, incarceration costs, fees, surcharges or assessments imposed.
2. A criminal restitution order in favor of each person entitled to restitution for the unpaid balance of any restitution ordered.

IT IS FURTHER ORDERED Defendant be released from custody for this case only.

IT IS ORDERED exonerating any bond previously posted in this matter to the party posting same.

IT IS FURTHER ORDERED that Defendant must submit to DNA testing for law enforcement identification purposes and pay the applicable fee for the cost of that testing in accordance with A.R.S. § 13-610.

IT IS ORDERED the Defendant shall forfeit all interest in the seized cell phones and computers as referenced in Scottsdale Police Department Report # 1208930.

9:20 a.m. Matter concludes.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.

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Defendant's right index fingerprint is permanently affixed to this sentencing order in open court.

/s/ HON. SHERRY K. STEPHENS
JUDGE OF THE SUPERIOR COURT

(right index fingerprint)